

The Regular Meeting of the Apple Creek Council called to order on October 21, 2019 by Mayor Rodney Mackey with the following council members answering to roll call:

Rick Conrad-Present, Paul Dillon-Present, Mike Harwood-Present, Robert McCarthy-Absent, Charlie Lewis-Present, and Steve Stoffer-Present.

Motion to approve the minutes of the October 7, 2019 meeting, as always, they are available for the public to review, motion by Councilman Harwood. The motion was seconded by Council President Stoffer. Roll Call was as follows: Councilman Harwood-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Councilman Lewis-yes.

VISITORS: None.

POLICE: Ordinance 2019-16: An Ordinance Granting the Village Chief of Police the Authority to Contribute Various Unclaimed Personal Property to Public Agencies or Nonprofit Organizations

1st Read: Motion to approve by Councilman Harwood. The motion was seconded by Council President Stoffer. Roll Call was as follows: Councilman Harwood-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Councilman Lewis-yes.

Lieutenant Matt Estacion reported increase number of traffic crashes in the area of the new Marathon gas station. Councilman Harwood mentioned that the Police were parked down below Marathon gas station with only running lights on and it caused a truck driver to hit the brakes; which about caused him to rear-end the truck. Estacion asked when this was and Harwood wasn't sure but knew it was evening. Harwood continued to say that normally the Police are parked where they are clearly visible and he appreciates that. Councilman Harwood also mentioned that sometimes people don't even stop coming out of the Marathon gas station. Lieutenant Estacion advised that they are required to stop due to the sidewalk being there. Councilman Harwood suggested having the Marathon gas station paint stop across their driveways or invest in stop signs because he feels that the accidents will only increase in that area. Councilman Harwood asked about AED's. Lieutenant Estacion responded that we purchased two new ones so now we have one for each cruiser and the only thing that we should have to replace are the batteries on them.

PARK: Street Superintendent, Kim Arwood, reported that the LED's are installed in the main room of Mayer Carson Hall. He also reported that GFI's are required for two outlets closest to the sinks in the kitchen of Mayer Carson Hall. The cost will be \$30 each but Arwood was not sure about how much the labor would be. The pine trees at the park are trimmed. Councilman Harwood asked if the park was winterized. Arwood responded that the water at the ball field has already been shut off.

STREETS AND MAINTENANCE: Street Superintendent, Kim Arwood, reported that him and Councilman Conrad are working on the leaf machine. They had to do some repairs to it and now they are having trouble getting the leaf box on the street truck due to one of the lift cables snapping. Council President Stoffer asked if the leaf box was wood. Arwood responded that it was rotting out. Mayor Mackey stated to look into pricing to replace it. Arwood stated that he looked into it and the cost would be around \$7,400 but it should be lower than that with a discount. Arwood will look into it more to get a more accurate cost but will do what he can to use the existing leaf box this year.

WATER & SEWER: Street Superintendent, Kim Arwood, reported that the hydrant at the park was dug up and the valve was not open far enough. Once the valve was opened all the way; the leak stopped. The valves on hydrants must be all the way open or all the way closed. The hydrant has also been flushed. The cost will only be for labor since no repairs were needed. Arwood reported that the East and West ends of the Village hydrants were flushed and the center of the Village will be done on Wednesday, October 23, 2019. The water from hydrant flushing was clear. The worst hydrant was at the end of South Street so far. Arwood reported that a resident on South Street, closest to the bridge, last one on the left, would like a catch basin because rain water washes out his driveway. Mayor Mackey wants to look at it before having Council make any decisions. Arwood also reported that Contractor McKee told him that an 24-inch line will not work to repair the sink hole at Mill Street & Park Street; a 18-inch line will be needed. Arwood is waiting on the quote from McKee regarding this repair; there is no exact time frame when he will get the quote. Mayor Mackey reported that the Ohio State ATI gave him the actual amount for the easements for water lines crossing their property. The cost of the easement will be \$4,735.10 (\$1,235.10 for the easement & \$3,500 for the architectural planning real estate fees).

JEDD#1: Nothing.

JEDD#2: Nothing.

CORRESPONDENCE: There was a check from MCTV for \$675.56 for 1% of Gross Revenue for Video Services in the Village of Apple Creek.

UNFINISHED BUSINESS:

Bridge Debris under West 250 Bridge Improvement Program-Former Street Superintendent, Dale Orr told Mayor Mackey it was the State of Ohio's responsibility and Current Street Superintendent, Kim Arwood, agrees. Mayor Mackey spoke with Jason Sutherland and his boss at ODOT District 3 and they told him that the State of Ohio was not responsible. There is an existing agreement signed by Former Mayor Betty Keener in 2016 and Solicitor Jeff Musselman told Mayor Mackey that the Village of Apple Creek should be grandfathered in to old agreement and advised Mayor Mackey to not sign the new agreement that the State of Ohio wants him to sign regarding this issue. Mayor Mackey is not going to sign the new agreement. Waste Water Treated Water Drain-Mayor Mackey passed around pictures of the man holes.

There are 8 or 9 man holes and some of them need repaired. The owners of the field want the Village of Apple Creek to maintain the man holes and mark them so their farm equipment doesn't hit them. Contractor McKee needs to look at them and give us a quote on what it will cost to repair them. Since the line is on the outgoing side of the Waste Water Treatment Plant; there will be no EPA involvement. The October 10, 2019 EPA meeting with Kevin Dean went well. Village Website- had not heard back about progress at this time.

NEW BUSINESS: Nothing.

COMMITTEE REPORTS: Nothing.

FINANCE:

COUNCIL BILLS 10-21-19				
A11A210 POLICE				
A11A233	MCTV	Telephone		\$92.76
A11A233	Verizon	Cell Phones		\$205.73
A11A241	Jeff Odenkirk	Notary		\$47.93
A11A243	Autoworks Collision	Repair Cruiser 89		\$1,482.46
A11A243	Visa	AED's		\$2,490.00
A11A243	Visa	Training Supplies		\$330.12
A11A212	Wayne County Commissioners	Health Insurance		\$2,188.35
			TOTAL	\$6,837.35
A17A240 Mayor & AD.				
A17A231	AEP	Village Hall		\$234.07
A17A233	MCTV	Telephone		\$92.76
A17A243	Visa	Drug Test		\$40.00
A17A245	Visa	New Fiscal Officer Training		\$100.00
A17A245	Birdeye Design	Village Website		\$750.00
A17A245	Public Utilities Commission	Gas & Electric Aggregation		\$100.00
A17A245	Office of Ohio Consumers	2019 Assessment		\$100.00
A17D212	Wayne County Commissioners	Health Insurance		\$646.70
A17E273	PGF Limited Partnership	Tax Refund		\$41.00
A17E273	Deb's Den	Tax Refund		\$92.51
A17E273	Mancan	Tax Refund		\$108.00
			TOTAL	\$2,305.04
B16B240 Streets O&M				
B16B231	AEP	Street Garage		\$375.27
B16B243	Advance Auto	Leaf Machine Repairs		\$38.95
B16B243	Yoder Hydraulics	Leaf Machine Repairs		\$50.76
B16A233	MCTV	Telephone		\$49.39
B16A233	Verizon	Cell Phones		\$67.63
B16B212	Wayne County Commissioners	Health Insurance		\$705.56
B16B243	Thompson Masonry	Storm Sewers		\$130.00
B26B250	Thompson Masonry	Storm Sewers		\$7,350.00
B16B245	Cintas	Uniforms		\$142.80
			TOTAL	\$8,910.36
B43A240 PARKS				
B43A231	AEP	Park Electric		\$355.40
			TOTAL	\$355.40
E15A240 WATER				
E15A231	AEP	Water Electric		\$962.30
			TOTAL	\$962.30
E25A240 SEWER				
E25A231	AEP	Sewer Electric		\$2,498.60
E25A233	MCTV	Telephone		\$108.28
			TOTAL	\$2,606.88

MOTION TO PAY THE BILLS: by Councilman Conrad. The motion was seconded by Councilman Dillon. Roll Call was as follows: Councilman Conrad-yes, Councilman Dillon-yes, Councilman Harwood-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

Motion to go into executive session for Personnel section 121.22 (G)(1) & Purchase of Property section 121.22 (G)(3) by Councilman Harwood. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Harwood-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Councilman Lewis-yes. At 7:16pm.

Motion to come out of executive session at 7:36pm. By Councilman Harwood. The motion was seconded by Council President Stoffer. Roll call was as follows: Councilman Harwood-yes, Council President Stoffer-yes, Councilman Conrad-yes, Councilman Dillon-yes, and Councilman Lewis-yes.

MOTION TO ADJOURN: by Councilman Conrad. The motion was seconded by Councilman Harwood. Roll Call was as follows: Councilman Conrad-yes, Councilman Harwood-yes, Councilman Dillon-yes, Councilman Lewis-yes, and Council President Stoffer-yes.

Meeting Adjourned at 7:38pm.